



City Clerk

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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Wednesday, April 3, 2019**

1. **Call to Order / Roll Call**

Mayor Hefty called the Common Council meeting to order at 7:15 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

Student Representatives - Present: Jack Schoepke (BHS). Excused: Morgan Tracy (BHS).

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Fire Chief Alan Babe, Police Chief Mark Anderson and Intern Nick Faust.

2. **Pledge of Allegiance**

3. **Citizen Comments** - There were none.

4. **Chamber of Commerce Representative and Rescue Squad Representative**

Tony Martin, Chamber of Commerce Representative, provided a Chamber update stating that the March 16, 2019 Home and Garden Show had good turnout and the Chamber is now in the process of planning and preparing for future events such as Maxwell Street Days and Hot Chocolate Fest.

5. **Approval of the March 19, 2019 Common Council Minutes**

Motion: Alderman Kott. Second: Alderman Meyer. With all in favor, the motion carried.

6. **Letters and Communications** - To approve Communications from Attorney John Bjelajac.

Motion: Alderman Meyer. Second: Alderman Grandi. With all in favor the motion carried.

Alderman Rauch made a comment with regard to the loss of money the City sustained due to the error and felt that the City should make efforts to recoup those costs. Alderman Preusker discouraged the idea and felt it was unfair to recoup two years of rates for a mistake the City made, not the customer. Alderman Schultz suggested this topic be further discussed in a future Committee of the Whole meeting. Administrator Walters confirmed that the topic would be scheduled for further discussion.

7. **Reports by Aldermanic Representatives and Department Heads** - There were none.

8. **Reports** - To approve Reports 1-3 as submitted.

Motion: Alderman Grandi. Second: Alderman Heft. With all in favor the motion carried.

9. **Payment of Prepays and Vouchers** - To approve the Prepaid and Vouchers list for bills accrued through April 3, 2019.

Motion: Alderman Heft. Second: Alderman Kott. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

10. **Licenses**

- A. To approve Operator's License Applications as submitted.

Motion: Alderman Rauch. Second: Alderman Kott. With all in favor, the motion carried.

- B. To approve the Denial of an Operator's License.

Attorney Bjelajac introduced Mr. James White as the individual being recommended for the denial of an operator's license. Mr. White addressed the Council stating that he has been in the restaurant service industry for many years and that he holds a current operator's license in another municipality. White further stated that he is not a risk to the community and that his past history is in the past.

Alderman Rauch asked if the new employer was aware of his history. White answered that the owner is aware of his history. Alderman Meyer asked if White had been through a similar process elsewhere. White replied that he was called into a meeting with the police chief from another community, but after discussing his situation, his application was approved. Further discussion ensued followed by a roll call vote.

Motion: Alderman Schultz. Second: Alderman Grandi. Roll Call Vote: Aye - 3. Nay - 5 (Kott, Meyer, Rauch, Preusker, Bauman). With the majority not in favor, the motion to approve the denial failed.

A motion was made by Alderman Meyer with a second by Alderman Rauch to approve the issuance of an Operator's License to Mr. James White. Roll Call Vote: Aye - 5. Nay - 3 (Grandi, Heft, Schultz). The motion carried.

11. **Special Events**

- A. To approve Special Event Permit Applications as submitted.

1. Pets for Vets 5k Run/Walk, April 27, 2019, submitted by Jack Schoepke on behalf of the Burlington High School National Honor Society.

Jack Schoepke briefly explained the planned event. Alderman Rauch asked if the police fees were to be waived, would that help the organization's fund-raising goals. Schoepke responded that although he didn't feel right asking for the fees to be waived, it would help and be very much appreciated.

A motion was made by Alderman Rauch with a second by Alderman Preusker to approve the event with the waiver of police fees. With the majority in favor, the motion carried 5-2 (Nay - Schultz, Preusker).

2. Annual Kids Fisheree, May 19, 2019, submitted by Joe Herda on behalf of the Burlington Conservation Club.

Motion: Alderman Kott. Second: Alderman Preusker. With all in favor, the motion carried.

12. **Appointments and Nominations** - There were none.

13. **PUBLIC HEARINGS:** There were none.

14. **RESOLUTIONS:**

- A. **Resolution 4942(44)** - To approve an Initial Resolution Authorizing \$940,000 General Obligation Bonds for Street Improvement Projects.

Motion: Alderman Bauman. Second Alderman Preusker. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

- B. **Resolution 4943(45)** - To approve an Initial Resolution Authorizing \$370,000 General Obligation Bonds for Sewerage Projects.

Motion: Alderman Kott. Second Alderman Bauman. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

- C. **Resolution 4944(46)** - To approve a Resolution Directing Publication of the Notice to Electors.

Motion: Alderman Meyer. Second Alderman Kott. With all in favor, the motion carried.

- D. **Resolution 4945(47)** - To approve a Resolution Providing for the Sale of Not to Exceed \$1,310,000 General Obligation Corporate Purpose Bonds.

Motion: Alderman Grandi. Second Alderman Heft. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

- E. **Resolution 4946(48)** - To approve a Resolution Providing for the Sale of Approximately \$1,655,000 Waterworks System Revenue Bonds.

Motion: Alderman Heft. Second Alderman Rauch. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

- F. **Resolution 4947(49)** - To consider approving the award for bid of a Livescan Fingerprint system to Gemalto Inc. in the amount of \$22,722.

Motion: Alderman Rauch. Second Alderman Bauman. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

15. **ORDINANCES:**

- A. **Ordinance 2046(12)** - To amend Chapter 104-8(C) and 234-2(B) of the City of Burlington Municipal Code to Allow Dogs in City Parks.

A motion to amend 1(b) of the ordinance, to delete the reference of not allowing dogs in picnic shelters, was made by Alderman Heft and seconded by Alderman Kott. Roll Call Vote to Amend: 6-2 (Nays – Rauch, Schultz). Motion to amend carried.

A motion to amend 1(b) of the ordinance, to add the reference of not allowing dogs on the Chocolate Festival grounds during the Annual Chocolate Festival, was made by Alderman Kott and seconded by Alderman Preusker. Roll Call Vote to Amend: 5-3 (Nays – Meyer, Grandi, Bauman). Motion to amend carried.

Roll Call Vote to adopt the Ordinance as amended: 6 – 2 (Nays – Rauch, Schultz). Motion was carried to allow Dogs in Parks as amended.

- B. **Ordinance 2047(13)** - To approve annexing territory located at 1063 Spring Valley Road (51-002-02-19-06-016-000) to the City of Burlington, Racine County, Wisconsin.

Motion: Alderman Preusker. Second Alderman Rauch. With all in favor, the motion carried.

- C. **Ordinance 2048(14)** - To consider approval of a Rezone Map Amendment request at 157 S. Pine Street from B-2 District to Rd-2 District.

Motion: Alderman Bauman. Second Alderman Kott. With all in favor, the motion carried.

16. **MOTIONS:**

- A. **Motion 19-924** - To consider approval of the Southeastern Wisconsin Regional Planning Commission (SEWRPC) Stormwater Management Evaluation Study of the industrial area on the southwest side of the City that includes Lavelle Industries, KW Precast, Ardagh Group, WeEnergies, Asphalt Contractors, and Cretex Materials properties. *(S. Kott)*
- B. **Motion 19-925** - Recommendation for Improvements to the Intersections of Milwaukee Avenue, West State Street, and McHenry Street.

Motion to Table: Alderman Schultz. Second: Alderman Preusker. With all in favor, the motion was tabled.

17. **ADJOURN INTO CLOSED SESSION**

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion regarding Contract negotiations with Burlington Rescue Squad.

Motion: Alderman Grandi. Second: Alderman Schultz. Roll Call Vote: Aye - 8. Nay - 0. The meeting adjourned into closed session at 9:09 p.m.

18. **RECONVENE INTO OPEN SESSION**

Motion: Alderman Heft. Second: Alderman Preusker. With all in favor, the meeting reconvened into open session at 10:36 p.m.

19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

A move to authorize the City of Burlington to issue a press release dated April 3, 2019, regarding the ongoing negotiations with the Burlington Rescue Squad and the future negotiations with the Town of Burlington for the provision of Emergency Medical Services to our communities and to confirm and approve through a letter from the Common Council, the steps being taken by the City of Burlington Fire Chief to upgrade the service level of the Burlington Fire Department from First Responder to Advanced Emergency Medical Technician (A-EMT), to match the current license level of the Burlington Rescue Squad.

Motion: Alderman Heft. Second: Alderman Preusker. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

20. **ADJOURNMENT**

Motion: Alderman Rauch. Second: Alderman Kott. With all in favor, the meeting adjourned at 10:37 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington